

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000290

Entity Name: 4380 VIREO MORTGAGE LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

% WILLIAM SHERRY
700 S. OCEAN BLVD., SUITE 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% WILLIAM SHERRY
700 S. OCEAN BLVD., SUITE 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 13-3955116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERRY, MICHAEL
Address: 700 S. OCEAN BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SHERRY

MGR

01/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date